

**HIGH LONESOME RANCH ESTATE  
PROPERTY OWNERS ASSOCIATION BOARD  
MEETING MINUTES**

**Date: January 11, 2005**

**Time: 4:45 p.m.**

**Place: Jeff Brei Office - Tucson, AZ**

**CALL TO ORDER**

The meeting was called to order at 4:45 p.m.

**ROLL CALL**

Members of the Board present:

Jim Browning

Jeff Shelton

Joe Alberti

Keith Stanford

Lou Christensen

**BUSINESS**

Jim motioned to hire Jeff Brei as 'Lead Attorney' to join Patrick Greene.

Lou seconded the motion.

It was agreed that funding would be contributed by High Lonesome Ranch LLC.

Motion passed unanimously.

Joe motioned that another letter be sent to 'Buckley'.

Keith seconded the motion.

Motion passed unanimously.

**ADJOURNMENT**

Jim motion to Adjourn being no further business to discuss.

Jeff seconded the motion

Motion passed unanimously

Board Meeting was adjourned at 4:50 p.m.

